



MARKED AGENDA

**City of Scottsdale Police Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
Regular Meeting Notice and Agenda
Thursday, September 17, 2009, 11:00 a.m.
Human Resources Verde Room, 7575 E. Main Street**

Call to Order

Jack Cross, Chairperson/Mayoral Designee; James Butera, Elected Member (pending certification, per City Code Sec. 2-367), La Verne Parker Diggs, Citizen Member/Merit Head, and Jeffrey Walther, Elected Member —Present

Jeffrey Burg, Citizen Member—Absent

Roll Call

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member; James Butera, Elected Member; Jeffrey Walther, Elected Member; La Verne Parker Diggs, Citizen Member/Merit Head

1. Review and Approval of Meeting Minutes – August 20, 2009

Action Requested: For discussion and vote to approve regular meeting minutes from the August 20, 2009 PSPRS Police Local Board meeting.

Approved 4-0; Board Member Parker Diggs moved to approve the August 20, 2009 regular meeting minutes, seconded by Board Member Walther. Board Member Burg was absent.

2. Induction of New Scottsdale Police Officers into PSPRS

Action Requested: For discussion and vote to authorize the induction of new Scottsdale Police Officers into PSPRS.

3. Discussion and Vote on the DROP (Deferred Retirement Option Plan) Termination and Normal Retirement Application of Police Officer Ronald Windsor Jr.

Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Police Officer Ronald Windsor Jr.

Approved 4-0; Board Member Walther moved to accept the DROP termination request of Police Officer Ronald Windsor, Jr., and to approve his normal retirement application, effective September 12, 2009, subject to final payroll calculations and Qualified Domestic Relations Orders. The monthly pension associated with this application is \$3,259.44 to begin on or about October 31, 2009. Seconded by Board Member Parker Diggs. Board Member Burg was absent.



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

4. Discussion and Vote on the DROP (Deferred Retirement Option Plan) Termination and Normal Retirement Application of Police Commander Stephen Gesell.

Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Police Commander Stephen Gesell.

Approved 4-0; Board Member Walther moved to accept the DROP termination request of Police Commander Stephen Gesell, and to approve his normal retirement application, effective October 2, 2009, subject to final payroll calculations and Qualified Domestic Relations Orders. The monthly pension associated with this application is \$5,206.33 to begin on or about November 30, 2009. Seconded by Board Member Parker Diggs. Board Member Burg was absent.

5. Discussion and Vote on the DROP (Deferred Retirement Option Plan) Termination and Normal Retirement Application of Police Officer Douglas McCumber.

Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Police Officer Douglas McCumber.

Approved 4-0; Board Member Parker Diggs moved to accept the DROP termination request of Police Officer Douglas McCumber, and to approve his normal retirement application, effective September 30, 2009, subject to final payroll calculations and Qualified Domestic Relations Orders. The monthly pension associated with this application is \$4,535.50 to begin on or about October 31, 2009. Seconded by Board Member Walther. Board Member Burg was absent.

6. Motion to Recess into Executive Session

The Board will consider a motion to adjourn to Executive Session, if deemed necessary, for the purpose of discussing items as referred to on the Executive Session Notice and Agenda for September 17, 2009.

Action Requested: Formal motion and vote.

**RECONVENE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM MEETING
FOLLOWING EXECUTIVE SESSION.**

7. Board Suggestions for Upcoming Agenda Items

Action Requested: Possible direction to staff relating to placing items on future agenda(s).

Adjournment—Approximately 11:33 p.m.

*Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.